



State of Rhode Island and Providence Plantations
Office of the General Treasurer

Seth Magaziner
General Treasurer

RHODE ISLAND STATE INVESTMENT COMMISSION MEETING NOTICE

The next meeting of the Rhode Island State Investment Commission has been scheduled for Wednesday May 24th, 2017 at 9:00 a.m. in Room 205 of the State House.

AGENDA

- Chairperson Call to Order
- Membership Roll Call
- Approval of Minutes
 - State Investment Commission Meeting held on April 26th 2017*
- Private Equity Re-Up Recommendation*
 - Cliffwater, Tom Lynch
 - CVC, Esther Rombaut and Lars Haegg
- Review and Consideration of Crisis Protection Class, Systematic Trend Following Investment Policy Statement*
 - Pension Consulting Alliance
- Review and Consideration of Crisis Protection Class, Platform Manager Investment Policy Statement*
 - Pension Consulting Alliance
- CollegeBound 529 Update
 - Capital Cities, Tiffany Spudich
- 401(a) Quarterly Update
 - TIAA, Larry Brown and David Iden
- Legal Counsel Report
- Chief Investment Officer Report
 - Portfolio Performance
- Treasurer's General Comments

* Commission members may be asked to vote on this item.



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POSTED ON May 19th, 2017

Anyone wishing to attend this meeting who may have special needs for access or services such as an interpreter, please contact Tiffany Kaschel at (401) 462-7699 twenty-four hours in advance of the scheduled meeting.